

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Email from (b) (6), (b) (7)(C)

Activity Date:

February 25, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

04-MAR-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

04-MAR-2013, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On February 25, 2013, Special Agent (SA) (b) (6), (b) (7)(C) received an email from (b) (6), (b) (7)(C), which transmitted a copy of the contact and position information of former employees of Abound Solar, Inc. (Abound).

DETAILS

On February 25, 2013, SA (b) (6), (b) (7)(C) received an email from (b) (6), (b) (7)(C), Investigator for the Weld County, Colorado, District Attorney's Office, which transmitted a copy of the contact and position information of former employees of Abound. Because this document contains personal identifiable information, it will be maintained hard copy in the case file.

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